

April 12, 2021

To,  
The Manager,  
Corporate Relations Department,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai - 400 001

The Manager,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

Scrip Code: 512519

Symbol: DONEAR

Dear Sir / Madam,

**Subject : Compliance certificate for the half year ended March 31, 2021**

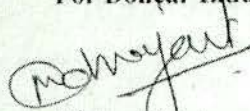
**Ref : Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

With reference to captioned subject, this is to certify that all activities in relation to share transfer facility are maintained by the Company's Registrar & Share Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking You

Yours Truly,

For Donear Industries Limited



Mayur Vajant  
Company Secretary & Compliance officer



For Link Intime India Private Limited



Authorised Signatory

